FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1488831-0

Total Deleted Page(s) = 12

Page 17 ~ b6; b7C;

Page 26 ~ b6; b7C;

Page 29 ~ b6; b7C;

Page 32 ~ b6; b7C;

Page 35 ~ b6; b7C;

Page 36 ~ b6; b7C;

Page 37 ~ b6; b7C;

Page 38 ~ b6; b7C; Page 42 ~ Duplicate; Page 46 ~ Duplicate;

Page 49 ~ Duplicate;

Page 52 ~ Duplicate;

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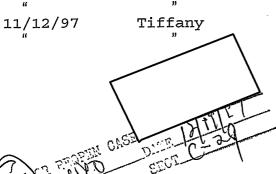
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FEDERAL BUREAU OF INVESTIGATION

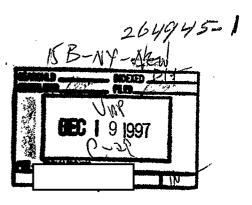
Precedence:	ROUTINE		Date: 12/19/1997
To: New York			-
	rk 9/JFK RA tact:		(2) wel_
Approved By:			· · · · · · · · · · · · · · · · · · ·
Drafted By:			·
Case ID #: 1	5B-NY-NEW (Pendir	ıg)	
9/3/9	RY THEFTS FROM DHI 7-11/12/97; LOSS OF \$25,000+;	, JFKI AIRPORT;	332,193.74;
Synopsis: Ope	ening EC.		
Loss Prevention several months	or about November on Manager, DHL ad s his company had four DHL employee	lvised the writer suffered jewelry	thefts and
Manager, DHL]	12/16/97, presented a report elry thefts at DHI	to the writer en	ss Prevention numerating the
<u>DATE</u> 9/3/97 "	SHIPPER Andin, Inc.	<u>DESTINATION</u> Macy's-NJ Finlays-NJ	<u>VALUE</u> \$7,475.75 \$2,890.00
9/17/97 10/3/97 、	Tiffany Almond, Inc.	Tiffany-London Amsterdam	\$1,823.00 \$7,016.00
10/7/97	Andin, Inc.	Germany Filenes-Boston	\$2,927.00 \$5,611.00 \$1,241.00



De 184

Tiffany-London

WITH/TEXT WITH/OUT TEXT
BY BIT DATE 1/2/18



\$1,834.99 \$1,375.00

\$32,193.74

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b6 b7С

b6 b7C



To: New York From New York Re: 15B-NY-NEW, 12/19/1997

The report also indicated that the following DHL personnel were working on the loading area at the dates indicated:

<u>NAME</u>	<u>88#</u>	DOB	
	suspected by DHL to be the one to work at the loading a		
revealed that	ubsequent internal investigate the listed shipments were to igned to DHL's JFK facility.		
	also advised that sever r being informed by co-worke		

b6 b7C

b6 b7C

In view of the abovementioned it is requested that instant matter be opened and assigned to the writer.

(Title) <u>IA Supplement</u> (File No.) <u>15B-NY-264945</u>

Item	Date Filed	To be returned Yes No		Disposition
IAI	ioleks		Copy of PAPD's CCR & Sellow - up	ece / h
1A2	10/6/18	1	Copy of stole	ment (PAPU)/B
143	10 lehs	V	Capital and process words re	lating to NYPD
1144	10/1/98	V	Copy of DHL Report - Detacling Genela	n Hells /B
1A5	10/3/18	1	Original return receipt for evidence sent	To FBIHQ Leb/ for
IAL	11/02	_ ` ✓	One fingerprint Card	
1A7	11/02		One fingerprint cord	
1878			One fingerpeint cond.	
149	11/02	_	Fingerprint card. 2 Palm	Print Cards
/A10	11/02		FOR 192; 1B1 item destroye	od.
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J				
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			<u> </u>	
		<u> </u>	*	

15B-N-1-364945

Field Office Acquiring Fuldance	1(B-Ny-26494 NN
Field Office Acquiring Evidence	-
Serial # of Originating Document	
Date Received ////9/7*	
From # <i>PAP</i>)	
(Name of Contr	ibutor)
(Address of Cor	ntributor)
(1.000000000000000000000000000000000000	
(City and Sta	ate)
Ву	
(Name of Specia	II Agent)
o Be Returned ☐ Yes ☐ No	1
Receipt Given ☐ Yes ☐ No	
Grand Jury Material - Disseminate Only Pursua	nt to Rule 6 (e)
Federal Rules of Criminal Procedure	
Fitle: (FWELFY THEFTS	i †
452,143.74	
AD AN	,
60: NY	
Reference:	1
(Communication Enclo	osing Material)
Description: Quiginal notes re-interview	v-of-
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y PAPAS CLR & TOLLOW-UP OL	7

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THE PORT AUTHORITY OF RY & MU One Path Plaza, Jersey City, N. J. 07306

POLICE CRIMINAL COMPLAINT REPORT



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'b6 b7C

INSTRUCTIONS FOR SPECIFIC ITEMS * Item No. 13, Time occurred: Indicate time span. E.G. Auto theft - time vehicle parked to time theft discovered; Burglary - time premises secure to time burglary discovered. * Item Nos. 22, 30, 38, and 45, Race: Indicate W (White), B (Black), H (Hispanic), Y (Yellow), and R (Red). * Item No. 55, Describe weapon: Indicate type, model, caliber, make, and serial number. * Item No. 56, Distinctive words used by suspect (Modus Öperandi): Record any unusual features of the crime, especially verbal statements that might connect this offense with others committed by the same offender: * Item No. 72, If crime was burglary - point of entry: Specify. E.G. Door, window, roof, ceiling. * Item No. 73, Burglary: Method used to effect entry. Ex. Was window broken, alarm deactivated, door jimmied, etc?

UF 61 Number | Agency Cd | 1. Facility | 2. County of Offense | 3. C.C.R. Number | Queens | 3. C.C.R. Number | N

			3	JFK	Quee	112	0096-98
4. Compleint	5; Law/S	ect.	6. P.A. Crime				
1 Grand Larceny 4		55.30.01		1			і.Ү. □ М.Ј.
9. Complaint ,2 C/P Stolen Property 4	10. Law/5	55.45.01	11. P.A. Crime Code 17A	Wende	esday	235	rred (From·To)
14. Date Reported 15. Time Reported 16. How Con				17. Po	st Assigned	2023K	n
	Person	Telephone	U.S. Ma			DE.	
18, Place of Occurrence (Address) XX Inside Outside	B10g.#263			tore □Ba □Pkg.Lot		rgo Bidg. tion □ Ot	Office Bldg.
	irst) (In		21. Sex				Cd - Bus. Tele.
, , , , , , , , , , , , , , , , , , , ,		,		1221		10.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
25 Complainant's Address			26. Complainar	t-Suspect Re	lationship	27. Area (Cd · Home Tele.
			☐ Rel. 🖔 Str	r. Friend	Other		
28. Reporting Person's Name (Last) (Fi	rst) (In	itial)	29. Sex	30. Rac	31. Age	32. Area (Cd · Bus. Tele.
22. December Personia Addition			34. Complainan	* Advised To	Benort	35 Area (Cd · Home Tele.
33. Reporting Person's Address			i i	Pet. D Ye	=		l
36. Witness Name (Last) (Fi	rst) (In	itial)	37. Sex	38. Rac			l Cd · Bus. Tele.
1,77			OM OF				[
41. Witness Address			·····			42. Area (d - Home Tele.
							<u> </u>
43. Suspect's Name (Last, First, Initial) APArrest	ted Interview	wed 44. Sex	45. Race	46. D.O.B.	Age	47. Area (Cd · Tele.
		140.11	. 150 1	54 11 1. I	FO. F	lro o o	an Almantan
48. Suspect's Address		149. H	at. 50. Wat.	51. Hair	52. Eves	153, Soc. S	ec. Number
54. Complexion - Scars, Marks, Clothing, Alias	•			55. Describe	Weapon	Used	Possessed
				N	ONE		
56. Distinctive Words Used By Suspect				<u></u>	57. P.A. Ar	1	8. B. Number
AFTER RIGHTS DEFENDANT MADE					16-9		
	, Wanted Person	Alarm No. 6	2. Docket Numb	ser 63.	Court Date	64. Co	ourt
113th. H123238 65. Magistrate 66. Disposition 6	67. Case Closed:	VI By Arrest	68. Case C	pen	// 69.	. Records Se	ction Only
US. Magistrate	By Other	□Unfounded	☐ Inact		Active	☐ Master	Log MN1 File
70. Details of Complaint: Include Additional Suspects, Co	omplainants, Witr	nesses. Summari	re Details of Co	mplaint.Use	Reverse Side	If Addition	nal Space Is
Required							
At the time and place of occ Jewelry bein shipped under A	currence th	he C/W rep 61810 to D	orts the London, v	theft alue \$1	of (1) 864.00	box of dollars	Tiffany s. AS part
At the time and place of occ Jewelry bein shipped under A of a investigation into the	currence the WB# 747886 matter the	he C/W rep 61810 to I e A/C was	orts the London, v provided	theft alue \$1 with h	of (1) 864.00 is righ	box of dollar nts_aft	Tiffany s. AS part er which a
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NY# 15B-14945

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TEL. EXT. (201) 963-7111

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Follow-Up Report #1.

		บF 61 Number	Agency Cd F	JFK	County of C Queen	s	C.C.R. Number 0096-98
Complaint	- A	Law/Sect. PL.155.30.01	P.A. Crime Code 06M	Date Occurr	97 15	. Location	′. □ N.J.
Grand Larceny	/ 4	Law/Sect.	P.A. Crime Code	Day Occurre Wedneso	ed Tim	ne Occurred	d (From-To)
			Code	L	Date Report		ime Reported
Place of Occurrence (Add	dress)	Building #263	49		11/19	97	0900
XX Inside Complainant's Name:	Outside DHL Cargo E (Last) (First)		Sex	Bace	<u> </u>	Area	Cd - Bus. Tele.
						\Ares	Cd - Home Tele.
Compleinant's Address							
Suspect's Name (Last	First, Initial) X Arrested	Interviewed Sex	Race	Date of Birth	Age	Area	Cd · Home Tele.
Suspect 3 No.110 1440							į,
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					P.A. Arrest 16–98	No.	B. Number
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	Pct. Voucher No. Alar	rm No.	Docket Number	Co	ourt Date	Cour	t
Pct. of Occurrence	H123238				/ /	cords Sect	ion Onlý
Magistrate	Disposition C	ase Closed: Sy Arres	tod 🗀 Inacti	ive 🗖 A	ctive 🗀	Master Lo	g MNI File
	On follow-up report give addition	al details of complaint such	as progress of inv	estigation, de	scription of	property	recovered, etc.
Investigation		ny jewelry.		•	•		1
Investigation	<u></u>						
DETAILS:					file		
DETHTPS:				is case			
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STATEMENT

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THE PORT AUTHORITY OF NY	& NJ POLICE DEPARTMENT
	D.O.B.: AGE:
NAME!	Brookiyn, NY. 11236
HOME ADDRESS:	SOCIAL SECURITY #
TELEPHONE ENPLOYED	BUSINESS TELEPHONE #:
EMPLOYER'S ADDRESS:	ORK HOURS:
WORK DAYS:	DETECTIVES OFFICE UPIC AIRPORT
	KEN: DETECTIVES OFFICE UPIC AIRPORT
OTHERS PRESENT DURING STATEMENT	
	AY: JANUARY TIME INITIATED: 7:00 PM
DATE OF STATEMENT	AY: January Time Intitude
DETAILED	DESCRIPTION OF INCIDENT
I , <u> </u>	was a witness to, or involved in,
an incident or crime that occur	rred on (day) Wednesday (date) 11-12-97
at (time) 11:55PM at (location	on) JFK Airfort BHL CARGO
Building # 263.	, as follows:
DN 11-12-97 I Was	Working MY REGULAR ShIFT 10 PM
VAAN T Starkdem	ployment with DHL ad
was approached by a Fi	Ellow Employee
told me there	was more than oneway to make
money here at DHL.	I told him I was interested
and asked him how.	HE Said alot of boxed come
Into the wavehouse that	f were real valuable. He told
ME alot OF TIFFANY	Box as come through, He told
ME Just to LET him h	thow when I was ready sound
months went by I had	ForGotten What had Said
	(Pageof) ccontinuedsign_lastpageonly)
	FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR
	PURSUANT TO SECTION 210.45 OF THE NEW YORK SECTION 210.45
	V E'X
	Signature of person making statement
lgn)) Signature of person making officers
Print	
	8:40 PM 01-02-98
Witness	Time statement ended

CONTINUED STALLHERT
POLICE DIVISION - THE PORT AUTHORITY OF HEW YORK AND HEW JERSEY
NAME PAGE OF BOTO
until one night in September 1997 I am not Sure OF
dute alot OF TIFFANY BOXES COME through. This
time Approached me again and asked me 1'F I
Remembered what he told ME about making money. I
told him ok I would give it a shot. IT was very
Simple all I had to do was open the boxes and
empty them giving him the contents. In
exchange he told me to trust him and that he would
Pay ME half of What he matter when he sells IT.
HE NEVER told ME where he was Going to SELL the
I welvy. I NEVER REALLY know exactly what is in the
boxes because I do not unknown them. I just have
It to In the Wrapping. I was AFRAID of
getting chught. After removing the merchandise the boxes
wive sent through empty. Made me teel comfortable
about it because he said it was impossible to trace It
back be cause it went through so many hands. He
also told me they expect you to steal becauses
Everything is insured. I permember another Box that was
in a plastic bag. cut it open and GAUE ME the
box in the can and told me to open it. I did
and removed what was in the box. It was wropped up
in buttle wire a I just GAVE the hole thing.
The on Milaigh at around 1155 PM Pointed
out a TIFFANU Box AWB# 747886 1810 the box was
already in the CAN. I opened it and gave everythin
that west in the box. This was the last time I did
this because he was not Paying ME HITE he said
he would. After this I wanted to change my Shift
FAUSE STATIONENTS HADE HEREIN ARE PUBLISHED AS A CLASS A HISDISHEANOR
PURSUANT TO SECTION 210.45 OF THE
William Co.

SIGNATURE OF PERSON HAKTHS STATCHENT
DATE: 01-02-98 TIME: 9:40 PM

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about	the	Came	· I	hau	e rec	rd T	-his	Statemi
and	find	it to	be_	true	and	acc	urate	<u>. </u>
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POLICE DEPARTMENT -

NEW YORK, N.Y. 10038

Please do not remove this slip from exhibit.

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PROPERTY CLERK'S INVOICE

PD 521-141-(Rev. 8-93)-h2

Check only one of the below categories.

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DECEDENT'S PROPERTY PEDDLER PROPERTY

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DISTRIBUTION: WHITE - Prop. Clk. File, SECOND WHITE - Inventory Unit Copy, BLUE - Police Officer's Copy, GREEN - Evidence Release/Investigation Copy, PINK - Prisoner/Finder Receipt Copy

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FD-340 (Rev. 7-29-92)
Universal Case File Number 15 B-12 - 26 4945 - 1944 Field Office Acquiring Evidence New York
Field Office Acquiring Evidence
Serial # of Originating Document
Date Received 12/16/97
FromDHL_
(Name of Contributor)
(Address of Contributor)
(City and State)
(Name of Special Agent)
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Title: Jewerly THEFTS FROM JHC, JFRI ARPORT: #32,193.74; 9/3/97 - 11/12/97; TFIS - Loss of #25,000+; Od: NY Reference:
(Communication Enclosing Material)
Description: ON DAL REPORT - DETAILING JEWERY THEFTS
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November 20	, 1997				
То:		Special Agent,	, FBI		o6 o7C
From:		Regional Los	ss Prevention Mana	ger, DHL	
Subject:	THEFT OF J	EWELRY FRO	M SHIPMENTS A	AT JFK	
_	ned has investig a list of the ship		of thefts of jewelry	from customer shipments.	
Incident <u>Date</u> 09/03/97 09/03/97 09/17/97 10/03/97 10/07/97 11/12/97 11/12/97	AWB# 9009186406 9000186491 8935245863 7417744736 7417744740 9009196490 9009197002 7478861810 7490527310	Shipper Andin, Inc. Andin, Inc. Tiffany Almond, Inc. Almond, Inc. Andin, Inc. Andin, Inc. Tiffany Tiffany	Filenes Boston Filenes Boston Tiffany London Tiffany London To	Value \$7,475.75 \$2,890.00 \$1,823.00 \$7,016.00 \$2,927.00 \$5,611.00 \$1,241.00 \$1,834.99 \$1,375.00	
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<u>Name</u>		SS#	DOB		o6 o7C
Investigation area on every	indicates that one of the date		only person to worl	at the container loading	

Received on 12/16

DHL Worldwide Express Cargo Bldg. 263 JFK Airport Jamaica, NY 11430 (718) 995-0001 The undersigned has investigated the above cases with the following results:

09/03/97 AWB# 9009186406

1. 46

This shipment was sent from JFK to South Plainfield, NJ. The shipment was loaded into a container at JFK and sent by truck to Newark, NJ. The package was discovered at Newark by the Ramp Supervisor to have been opened and the contents removed. Prior to being loaded in the container at JFK the shipment was inspected by Security. This indicates the shipment had to have been violated at JFK by personnel assigned to load the containers.

09/03/97 AWB# 9000186491

This shipment was sent from JFK to Moonachie, NJ. The shipment was inspected by Security and loaded into container #AAA3439 for transport via truck to NJ. The container is sealed at JFK and inspected upon arrival at the service center. The shipment was missing from the container. The container is in the process of being loaded for three to four hours and it is only at that point the shipment could be stolen. Again only the JFK personnel assigned to load the containers would have the opportunity to take the shipment.

09/17/97 AWB# 8935245863

This shipment was sent from JFK to London, UK. The shipment was inspected by Security and loaded into container AAU95131 for transport via British Air to London. The shipment was found open in the container upon arrival at the airport (LHR) in London. In this instance the container is a curtain type and is not sealed. The most likely personnel responsible for the loss are those at JFK who load the containers due to the fact that they have knowledge of the contents. In addition the packages tend to be buried among hundreds of other packages making it difficult for anyone to locate the package.

10/03/97 AWB# 7417744736 & AWB# 7417744740

These two packages were loaded into a container (AMA8395LH) destined for Cologne, Germany. The two packages were inspected by security and brought to the container for loading by DHL personnel. The boxes contained various types of gold jewelry including 740 forty gold crosses in individual boxes. These two boxes were discovered in a container sent to Newark, NJ. inside a green letter bag that contained three other letter bags (empty) with marking indicating they were from JFK. The boxes had been cut open and contents removed. The only way these boxes could have been put in the NJ container was by JFK personnel assigned to the container loading area.

10/07/97 AWB# 9009196490 & AWB# 9009197002

These two packages were loaded into a truck for transport to Boston. Security inspected the shipments prior to there being loaded into the truck. These shipments were not scanned as arrived at Boston. The truck is sealed by security and inspected upon arrival by the Operations Supervisor at Boston. These shipments are handled by DHL personnel loading the truck at JFK.

11/12/97 AWB# 7478861810 & AWB# 7490527310

These two packages were loaded at JFK into Container #AAU95081BA for transport to LHR via British Air. Security inspected the boxes prior to there being loaded into the container. Upon arrival at LHR shipment #810 was found to have been opened and contents removed. Shipment #310 was found to have been opened but the contents appeared to be intact. The personnel loading the container at JFK would have the most opportunity to open and steal the contents.

The shipments described herein are shipped under an internal security process titled "CTS" which is "Controlled Transit Shipment". The shipments are monitored and inspected at origin, transit points and destination. The Security Officers assigned to JFK monitor closely the movement of these shipments and for that reason it has been determined that the thefts took place at DHL's JFK Gateway.

Submitted for your information and consideration.

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b6 b7С FD-340 (Rev. 7-29-92) Universal Case File Number 15B-NY-261945 181-1AS Field Office Acquiring Evidence - BOMRA Serial # of Originating Document Date Received From (Name of Contributor) (Address of Contributor) By. To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☑ No Title: Reference: (Communication Enclosing Material) Description: Original nates intensiew of return receipt for evidence sent to FBIHQ Hab

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Checked by AMA	Packaged by AMA
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TB-NY-264945 1B1	FB!/DOJ

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FD-340 (Rev. 7	7-29-92)
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Serial # o	of Originating Document
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FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE WASHINGTON, D.C. 20537

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FD-249 (Rev. 12-1-94)

•	Chain of C	istody FD-192		
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Accepted By: Reason:	Collected		12/31/97 11:00am	
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Title and Character of Co	ase:			****
Property Acquired:	Source from which Property PORT AUTHORITY POLICE	Acquired:		
12/31/1997				
Anticipated Disposition:	Acquired By:	Case Agent:		· · · · ·
Iniciorpacea Disposicion				
Description of Property: 1B 1		**************************************	Date Enter	ed
FINGERPRINT CARDS FOR				

TWO PALM PRINT CARDS FOR THREE CARDBOARD BOXES CONTAINING SEVERAL SMALLER BOXES

MISCELLANEOUS DOCUMENTS :

Barcode: E1186862

Location: BQECR 22/B

10/02/1998

Case Number: 15B-NY-264945 Owning Office: NEW YORK







Page 1

Title and Character of Case:

FRANKLIN ELECTRONIC PUBLISHERS

Date Property Acquired:

Source from which Property Acquired:

09/28/1998

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

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296 ELECTTRONIC ROLODEX ORGANIZERS

Barcode: E1186877

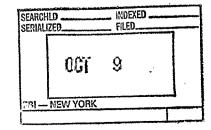
Location: BQECR

SHELF 7 ROW D

10/05/1998

Case Number: 15B-NY-267485
Owning Office: NEW YORK

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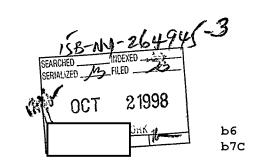
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FEDERAL BUREAU OF INVESTIGATION

			Date of tr	anscription	12/18/97
āp	deral Bureau o at the prised of the	18/97, Special A f Investigation JFK RA, Queens, nature of the co estigator, he pr	interviewed NY. After ntact and the ic	watentity of	
fo	esent. He star rklift operator	been employed b rted as a ramp a r. His responsi e conveyor belt.	gent and has pro bility is to tra	gressed	to a
sta gua nia in to	L from 9/97 to ated that he ward that goods ght. the open and uching the pactures.	as informed by were being stol further advise they also do not	denied any invented any invented any invented and invented any invented any invented any invented any invented any invented and invented any invented and invented any invented and invented and invented any invented any invented and invented any invented and invented any invented and invented any invented and invented any invented any invented and invented any invented and invented any invented any invented and invented any invente	volvementand a searchouse es are persical	t and curity every erformed lly s
DO SS AD		also provide	d the following	biograp	hical
			A, k	<u>\</u>	
Investigation	n on 12/19/97	at QUEENS, NY			
File # <u>15</u>	B-NY-264945		Date dictated	12/19/	97
by		<u>,</u>			

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BY	B	
DATE	10/6/48	





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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription	1/5/98
On 1/2/98, Special Agent Federal Bureau of Investigation interviewed at his place of employment, DHL Ward at his place of the nature of identity of the interviewing investigator, following information:	d arehouse, JFK of the contact	t and the
He has been employed by DHL for three months. He began as a part-time employed the post of warehouse supervisor in charge thirty-six employees. He works the night with He does not have any solid that are ste	loyee and has of approxima shift and is	risen to ately familiar believes
also furnished the following t	owing biograp	phical

Investigation on	1/2/98	at QUEENS, NY		
File # <u>15B-N</u>	Y-264945		Date dictated 1/5/98	
by				

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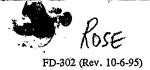
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FEDERAL BUREAU OF INVESTIGATION

	Date of transcription $\frac{1}{12}$	98
Po Af	On 1/9/98, Special Agent of the eral Bureau of Investigation and Detective of the Authority Police Department (PAPD) interviewed at Building #80, the PAPD's Detectives' station. er was apprised of the nature of the contact and the natities of the interviewing investigators, he provided the lowing information:	the
wa 9/ an su	He was employed by DHL from 6/29/93 to 11/97. He rted as a courier and resigned as a service agent in the ehouse at JFKIA. was asked about DHL's losses from /97 to 11/12/97. He denied any involvement with the losses stated that he had never stolen from DHL. However, he pected that was stealing from DHL but diconcern himself with it.	
	also provided the following information:	
NA DC SS AD	The state of the s	
	.#: LOYMENT:	
Lau é	Complement of the second of th	
Investigatio	n 1/9/98 at QUEENS, NY	
File # 15	-NY-264945 Date dictated 1/12/98	
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FEDERAL BUREAU OF INVESTIGATION



Precedence: ROUTINE

01/23/1998 Date:

To: New York

Attn: FBI laboratory

Latent Fingerprint Sect.

From: New York

C-29/JFK RA

Contact:

pproved By:

Drafted By:

15B-NY-264945 (Pending) Case ID #:

Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT;

\$32,193.74;

9/3/97-11/12/97;

TFIS-LOSS OF \$25,000+;

Synopsis: Fingerprint comparison request.

Enclosures: (I). Fingerprint cards for

(II). Two palm print cards for

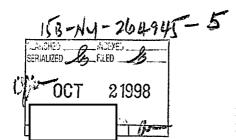
(III). Three cardboard boxes containing several smaller boxes;

(IV). Miscellaneous documents.

Details: Between 9/3/97 and 11/12/97, jewelry valued at \$32,193.74 was stolen from DHL's facility at the John F. Kennedy International Airport, Queens, NY. Subsequent investigation revealed that on the dates that the jewelry was stolen the abovementioned DHL employees worked at the loading dock.

On one occasion, a box destined for Tiffany's in London was cut open, three cardboard boxes were removed and the contents of several smaller boxes contained therein were stolen. It is believed that at some point the thief/thieves handled the boxes and/or the document with his/their bare hands.

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DATE	10/6/98	



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To: New York From: New York Re: 15B-NY-264945, 01/23/1998

LEAD (s):

Set Lead 1:

FBI HEADQUARTERS

AT LATENT FINGERPRINT SECTION

Examine the three cardboard boxes, the smaller boxes contained therein and the document for latent fingerprints and compare with the submitted fingerprint and palm print cards for

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FEDERAL BUREAU OF INVESTIGATION



Precedence: ROUTINE	Date:	10/02/1998	
To: New York			
From: New York C-29/JFK RA Contact:			ъ6 ъ7с
Approved By:	7		
Drafted By:			
Case ID #: 15B-NY-264945 (Pe	ending)	•	
Title: JEWELRY THEFTS FROM DI \$32,193.74; 9/3/97-11/12/97; TFIS-LOSS OF \$25,000+ 00:NY	•	·	
Synopsis: Case status.			
Details: For the information reported their losses, the write conducted an analysis of the who were on duty at the time of that there were four suspects:	ter and PAPD Detective captioned losses and the of the losses. It was d	e personnel	ь6 ь7с
criminal possession of stolen New York City Criminal Court s (verbal and written), co-conspirator and detailed th stolen DHL shipments. On the	written admissioned jewelry (some count each of petit is property and processed system. During his adminanted in modus operandi regardanted is a control of DHL's advised the writer that the suspected in the suspected is a control of DHL's advised the writer that the suspected is a control of DHL's advised the writer that the suspected is a control of DHL's advised the writer that the suspected is a control of DHL's advised the writer that the suspected is a control of the control o	after he see 1A n). larceny and through the ission as his only arding the	b6 b7С
Detective denie losses and stated that he susp	interviewed by the writed any involvement in the octed of stee interviewed and they continued the serial of the serial of the serial of the octed of	ne captioned parties of the caption	ъ6 ъ7С



To: New York From: New York Re: 15B-NY-264945, 10/02/1998

The jewelry boxes (including the inner boxes) were recovered and sent to the FBI Laboratory for the presence of latent fingerprints. Additionally, fingerprints of the four suspects were submitted to the same laboratory for comparison to any latent prints found on the boxes. The jewelry boxes, especially the inner boxes, should not bear the fingerprints of any DHL employee because they were packaged by Tiffany's employees at their warehouse.

temproyees at	. Clieff warehouse.			
the file:	ne following items	are being s	sent to the 1A	section of
-A copy of		written st	tatement;	
-PAPD CCR ar	nd Follow-up CCR;	and		
-Various PAF	PD arrest process	documents re	elating to	
Th	ne writer will ass	sume a TDY as	signment at Le	egat.

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Ottawa for seventy-three days beginning on 10/3/98. Therefore, it is requested that the captioned matter be placed in a pending inactive status.



FEDERAL BUREAU OF INVESTIGATION

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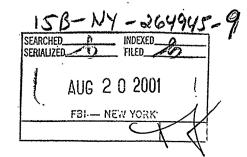
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Precedence: ROUTINE Date: 04/02/1999 To: New York From: SSRA C-29/JFKRA Contact: Approved Drafted By: 15B-NY-264945* (Closed) Case ID #: Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT; \$32,193.74; 9/3/97-11/12/97; TFIS LOSS OF \$25,000+; OO:NY Synopsis: Details: Due to transfer of SA and all investigations completed, this case is being closed. MITHITEXT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 08/16/2001			
To: New York	Attn:			
•	Evidence Control Unit, BQMRA			
From: New York C-29/JFKRA Contact: SA				
Approved By:				
Drafted By:	<u> </u>			
Case ID #: 15B-NY-264945 (Closed)				
Title: JEWELRY THEFTS FROM DHL, \$32,193.74; 9/3/97-11/12/97; TFIS-LOSS OF \$25,000+; OO:NY	JFK AIRPORT,			
Synopsis: Destruction and charge captioned case.	e out of bulky exhibit item in			
Reference: 15B-NY-264945 Serial	8			
Details: subject of captioned case, provided a confession on 01/12/1998 and the case was subsequently closed on 04/04/1999. Bulky exhibit item 1B1 (E1186862) consists of miscellaneous cardboard boxes and documents, as well as four (4) fingerprint cards and one (1) set of palm prints.				
prints shall be removed from evid in order to be placed in caption	ed case file. The miscellaneous all be removed from evidence and			





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